MINUTES OF THE ANNUAL MEETING OF THE

OGDEN RIVER WATER USERS

January 14, 1992 - Ogden, Utah

The annual meeting of the Ogden River Water Users convened in the Ogden City Commission Chambers on the first floor of the Ogden City Center Building at 3:00 P.M. on January 14, 1992.

Those in attendance at the meeting were the following:

Lee Sim Utah Division of Water Rights John Mann Utah Division of Water Rights E. Blaine Johnson Ogden River Distribution System Terel Grimley Ogden River Water Rights J. Floyd Barnett Ogden River Water Rights Jimmie A. Papageorge Ogden River Water Rights James Randall Ogden River Water Rights Ivan W. Flint Weber Basin Water Charles Black Weber Basin Water Carly Burton Utah Power and Light Company Earl Nelson Utah Power and Light Company Jerry Larsen North Ogden Irrigation Company Joseph N. Hill North Ogden Irrigation Company Gil Shaw Mound Fort #4 John Res Mound Fort #4 Orson Hinton Mound Fort #4 Bill VanHulten Plain City Irrigation Company Rudolph Gamble Lynn Irrigation Lyman Anderson Lynn Irrigation Clyde L. Slade Glenwood Ditch

The meeting was called to order by Lee Sim of the Division of Water Rights of the Utah State Engineers office. The minutes of the January 8, 1991 meeting were read by E. Blaine Johnson. A motion to approve the minutes was presented by Ivan W. Flint and seconded by Carly Burton. This motion was approved by those present.

In his Commissioner's report, E. Blaine Johnson stated that he appreciated the help and support of officers and ditch riders of various irrigation companies, the diligence of his two deputies Fred I. Robins and Lee G. Andersen in distributing the water to the irrigation companies, and for the help of Utah Power and Light Company and the Utah State Engineer's office in taking care of all other things necessary to make the River System run properly. Commissioner Johnson went on to state that stream flow run-off on the Ogden River was better than 1990 but still very low. By purchasing power water from Utah Power and Light Company, Ogden River Water Users were able to store all of there 44,175 Acre Feet

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of storage capacity in Pineview reservoir and Weber Basin stored what ever else was available to bring the total storage to 107,570 Acre feet which is a little short of the 110,00 Acre feet capacity. The April - June runoff only amounted to 47% of normal Pineview inflow. Causey Reservoir filled to 6870 Acre feet of storage.

The dates when priorities were cut were as follows:

June 30 All rights cut to low water.

July 4 Cut 1862 rights off.

August 6 Cut 50% of 1858 rights off.

Motion to accept the Commissioner's report was made by James Randall and seconded by Terel Grimley. Motion approved by all present.

An explanation for the release of 10,000 Acre feet of water from Pineview Dam during December 1991 was made by Carly Burton, Terel Grimley and Ivan W. Flint.

The 1991 Financial Statement was presented by Lee Sim. It was pointed out that the delinquent water assessments on the Ogden River System are among the lowest in the State. There was a motion made by Terel Grimley and seconded by Carly Burton that the 1991 Financial Statement be accepted. All present voted in favor.

Mr Terel Grimley reported on a meeting of the Ogden River Water Rights Association held December 20, 1991. At this meeting Terel Grimley was elected Chairman and Ivan W. Flint Vice-Chairman with E. Blaine Johnson elected as Secretary-Treasurer. This group formulated a budget of \$17,466.87 for the Ogden River System for 1992 which was presented to the Utah State Engineer. It was moved by Ivan W. Flint and seconded by Jerry Larsen that the budget recommendation be accepted. All present voted in favor and the Utah State Engineer's representative accepted.

The Ogden River Water Rights Committee recommended that E. Blaine Johnson be appointed by the Utah State Engineer as Water Commission on the Ogden River for the year 1992. This motion was made by Terel Grimley and seconded by Charles Black. This was approved by all present and accepted by the Utah State Engineer's representative.

There being no further business to come before those present in this meeting, the same adjourned at 3:20 P.M.

E. Blaine Johnson, Secretary